

**DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8**

**REGULAR BOARD MEETING AGENDA**

**February 9, 2004**

**7:00 pm – General Session**

**Dakota Valley Administration Office**

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**I. OPENING OF MEETING. . . . . Chairperson Fuxa – 7:00 pm**

A.) Call to Order

B.) Roll Call - Fuxa \_\_\_\_\_ Gunderson \_\_\_\_\_  
Lochner \_\_\_\_\_ Meland \_\_\_\_\_ Sexton \_\_\_\_\_

C.) Pledge of Allegiance

D.) \*Approve Agenda

E.) Other

**II. APPROVAL OF MINUTES (Yellow) . . . . . Chairperson Fuxa– 7:05 pm**

A.) \*Regular – January 12, 2004 – School Board Meeting

**III. FINANCIAL ITEMS (Green). . . . . Business Manager Bietz – 7:10 pm**

A.) \*Current Bills/Claims – (enclosed with packets)

B.) \*Financial Statements

- 1.) Balance Statement (January 31, 2004)
- 2.) 2003 – 2004 Revenue / Expenditure Reports
- 3.) Other

**IV. ADMINISTRATIVE REPORTS (Pink). . . . . Administrators – 7:20 pm**

A.) Building Level Principals

- 1.) Tanya Czepull – Elementary School Principal
- 2.) Harlan Halverson – Middle School Principal
- 3.) Jerry Rasmussen – High School Principal

B.) Activities Director – Bill Clements

C.) Director of Special Services – Keith Ashmore

D.) Business Manager – Jason Bietz

E.) Superintendent – Al Leber

F.) Technology – Shane Steckelberg

G.) Board Reports –

- Building & Grounds Committee
- Policy Committee

H.) Other

**V. COMMUNITY INPUT. . . . . 7:30 pm**  
(Those wishing to address the board should contact the superintendent prior to the board meeting.)

- A.) Dakota Valley Booster Club / PTO Representative(s)
- B.) Other

**VI. GENERAL BUSINESS (Blue). . . . .Chairperson Fuxa – 7:45 pm**

- A.) \*Consider approval of Girls Fast Pitch Softball as Level II activity along with funding request of \$4,000 from General Fund for 2004 season.
- B.) \*Consider approval of Girls Soccer as Level II activity along with funding request of \$3,200 from General Fund for 2004 season.
- C.) \*Consider contingency transfer for Level II activities (if approved).
- D.) \*Consider election ballot of a Division II SDHSAA Representative.
- E.) \*Consider proposal from Quam & Berglin, CPA's, to conduct a financial and compliance audit of the general purpose financial statements dated June 30, 2004 in accordance with GASB standards.
- F.) \*Consider approval of administrative recommendation to increase the 5-6 Instrumental Music Teacher contract from 0.6 FTE to 0.8 FTE effective 2004-05.
- G.) \*Consider approval of administrative recommendation to advertise for an additional Guidance Counselor for the 2004-05 school year.
- H.) \*Consider proposal to hire Dave Rosentein as the Performance Criteria Developer or the design/build contract with Johnson Controls, Inc. in the amount of \$XXXXXX.

**VII. POLICY (White). . . . . Chairperson Fuxa – 8:00 pm**

- A.) \*2<sup>nd</sup> Reading of revised Policy: FC (Facilities Capitalization Program)
- B.) \*2<sup>nd</sup> Reading of revised Policy: GBCB (Staff Conduct)
- C.) \*2<sup>nd</sup> Reading of new Policy: GCNA-2 (Central Office Assistant Summative Evaluation)
- D.) \*2<sup>nd</sup> Reading of revised Policy: KGC (Tobacco-Free School Policy)
- E.) 1<sup>st</sup> Reading of revised Policy : JEG-E (Student Assignment Request)

**VIII. PERSONNEL. . . . .Chairperson Fuxa– 8:30 pm**

- A.) \*Consider Long-term maternity leave request of Cindy Larson
- B.) \*Consider resignation of Cindy Larson (HS Language Arts Teacher) effective at the end of the current school term.
- C.) \*Consider approval of one-year contract extensions for administrators Leber, Ashmore, Bietz, Clements, Czepull, Halverson and Rasmussen. Salary and benefits to be negotiated at a later date.

**IX. EXECUTIVE SESSION**

**X. ADJOURN**